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GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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Terrace • Tim Jasper, Town of Apple Valley • Larry
McCallion, Highland • Deborah Robertson,
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Glen Becerra, Simi Valley • Carl Morehouse, San
Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou
Correa, County of Orange

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

559 5/24/05

MEETING OF THE

REGIONAL COMPREHENSIVE PLAN TASK FORCE

**Monday, February 12, 2007
10:00 a.m. – 12:00 Noon**

SCAG Offices

**818 W. 7th Street, 12th Floor
Riverside B Conference Room
Los Angeles, California 90017
213.236.1800**

VIDEO CONFERENCE LOCATION

**SCAG, Riverside Office
3600 Lime Street, Suite 216
Riverside, CA 92501**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agenda and minutes are available on the web at:
www.scag.ca.gov/rcp

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

February 12, 2007

1.0 CALL TO ORDER

Honorable
Pam O'Connor, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Minutes of December 11, 2006

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5.0 ACTION ITEMS

None

6.0 INFORMATION ITEMS

**6.1 RCP Outreach Program
Attachment**

Jill Egerman
SCAG Staff

3

30 Minutes

Staff will describe the proposed outreach effort for the Regional Comprehensive Plan, review materials, and seek input from the Task Force.

**6.2 RCP Plan Preliminary Plan Outcomes
Attachment**

Jacob Lieb
SCAG Staff

5

30 Minutes

Staff will review all of the preliminary performance outcomes for the RCP.

REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

6.3 Green Building

Walker Wells
Global Green USA

30 Minutes

The presenter will lead a discussion on potential green building standards to be incorporated into the RCP.

7.0 CHAIR'S REPORT

Honorable
Pam O'Connor, Chair

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The next meeting of the Regional Comprehensive Plan Task Force will be held at the SCAG offices on March 12, 2007, 10:00 a.m. – 12 Noon.



Regional Comprehensive Plan Task Force

Minutes for December 11, 2006

The following minutes are a summary of actions taken by the Regional Comprehensive Plan Task Force.

The Regional Comprehensive Plan Task Force held its meeting at the Southern California Association of Governments offices in Los Angeles. There was a videoconference at the SCAG Inland Office in Riverside. The meeting was called to order by Vice-Chair Paul Nowatka, City of Torrance.

Committee Chair: Pam O'Connor, Santa Monica

Members Present

Cook, Debbie
Feinstein, Michael
Nowatka, Paul
McCallon, Larry
O'Connor, Pam
Pettis, Greg
Young, Toni

Representing

Huntington Beach
Ex-Officio (Phone)
Torrance
Highland
Santa Monica
CVAG
Port Hueneme

Members Absent

Bowlan, Paul
Buckley, Tom
Fesmire, Melanie
Garcia, Lee Ann

Representing

Cerritos
Lake Elsinore
Indio
Grand Terrace

1.0 CALL TO ORDER

Paul Nowatka, Vice-Chair, called the meeting to order at 10:03 a.m. and led the group in the flag salute.

2.0 PUBLIC COMMENT PERIOD

None offered.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Minutes of November 13, 2006

The minutes of November 13, 2006 were approved as submitted.

5.0 ACTION ITEMS

5.1 Open Space and Habitat Chapter Outcomes and Strategy

Jessica Kirchner, SCAG Staff, presented the report and initiated discussion.

It was agreed by the group to report to the EEC Committee and recommend release for public review process. There was no objection.

Regional Comprehensive Plan Task Force

Minutes for December 11, 2006

5.2 Economy Chapter Performance Outcomes and Strategy

Elizabeth Delgado, SCAG Staff, presented the report and initiated discussion.

It was agreed by the group to report to the CEHD Committee and recommend release for public review process. There was no objection.

6.0 INFORMATION ITEMS

6.1 State Infrastructure Bond Implementation

Don Rhodes, SCAG Staff provided information on implementation for the following bonds: 1B, 1C, and 84.

7.0 CHAIR'S REPORT

None

8.0 STAFF REPORT

Jacob Lieb, SCAG Staff, reported that staff is continuing to follow leads to help develop a special section on education for the plan.

He also reported that staff is continuing to work on securing speakers for future policy committee/RC joint workshops.

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The meeting was adjourned at 10:45 a.m. The next Task Force meeting is scheduled for February 12, 2007, 10:00 a.m. – 12:00 Noon.

MEMO

DATE: February 12, 2007

TO: RCP Task Force

FROM: Jill Egerman, Associate Regional Planner, 213.236.1919, egerman@scag.ca.gov

SUBJECT: RCP Outreach Program

Staff will lead a discussion on the RCP Outreach Program. Draft concepts of some outreach materials will be previewed. Staff will request input regarding the Outreach Program.

The Elements of the Outreach Program are as follows:

- Workshops – to be organized by SCAG, and will be to inform local government planners about the upcoming RCP policies as well as to gather meaningful input for the RCP.
- Brochure – attached is a draft example part of the brochure, the performance outcomes for 4 chapters. The brochure will also contain a schedule of events, contact information for the webpage and how to provide comments. It will be mailed out to everyone on our RCP contact list, which includes city managers, planning directors, members of task forces and working groups, members of agencies, and members of the general public who have expressed an interest in the RCP. The brochure will also be handed out at venues throughout the region.
- PowerPoint Presentations – at venues throughout the region, there will be various incarnations of the presentation, depending on the audience. There will be a comprehensive version, as well as chapter-focused versions.
- Web page – an opportunity to inform interested members of the public, to have interaction with them, as well as an opportunity for the public to provide comments.

Status of the Program:

The first workshop is being planned for early March which will target city planning directors. We will be mailing out the RCP brochures by the end of February.

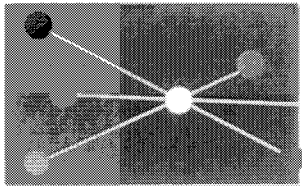
Input from the Task Force will be sought on:

Venues for workshops and PowerPoint presentations

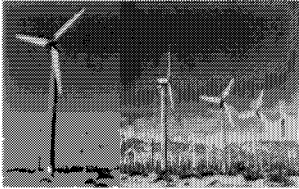
Other elements we should incorporate into the Outreach Program

What are the key concepts that should be highlighted – from your perspective as local officials.

How to be effective for RCP recognition “branding” (logo, keywords, images, colors, etc.)



• Performance Outcomes



Energy

Fossil fuels generate 55% of Southern California's electricity.

Renewable sources account for only 15%.

- ▶ Decrease fossil fuel consumption for energy use by 20%
- ▶ Increase share of renewables in region's energy use.



Open Space

67% of children don't have a park within walking distance.

The region ranks high on the number of imperiled species.

6,800 acres of farmland have been overtaken since 2000.

- ▶ Increase parks:population ratio
- ▶ Stop/reduce rate of open space loss
- ▶ Stop/reduce rate of agricultural land loss.



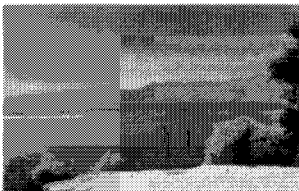
Land Use

Housing demand far exceeds housing supply.

Less than 20% of families can afford a median priced house.

This is the most congested region in the country.

- ▶ Increase housing units relative to population and jobs.
- ▶ Increase transit-oriented urban development
- ▶ Reduce vehicle miles traveled/household by 10%.



Water

Per capita water usage has declined since 2000.

70 – 75% of the region's water supply is imported.

In 2005, there were 3,278 beach closing/advisory days.

- ▶ Support waterwise land use and conservation.
- ▶ Secure dependable water supply and water quality through integrated water management planning.



MEMO

DATE: February 12, 2007
TO: Regional Comprehensive Plan Task Force
Cc:
FROM: Jacob Lieb, Program Manager, (213) 236-1921, lieb@scag.ca.gov
SUBJECT: Regional Comprehensive Plan, Preliminary Plan Outcomes

The policy committees of the Regional Council have approved preliminary outcomes for the Regional Comprehensive Plan (RCP), as developed by the RCP Working Group, various single topic working groups, and staff.

The outcomes are the centerpiece of the plan, and of each of the nine plan chapters. They define the region's values in a way that is intended to be targeted and measurable. The outcomes, as presented here, are preliminary, and staff has been directed to solicit input and to perform refinements. This process will proceed during the first half of 2007.

In the summer of 2007, staff will prepare and present full draft chapters for the RCP. Significantly, the full chapters will include a strategy to ensure that the outcomes are achieved.

The Task Force will note that, while outcomes were developed for individual chapters, there is significant overlap and crossover among issues treated in the plan.

**2007 SCAG Regional Comprehensive Plan
Preliminary Performance Outcomes**

Outcome Category	Initial Proposed Quantifier (selected)
Vehicle Miles Traveled per Household	10% Reduction from current conditions
Housing Supply	1 unit per 3 persons population growth 1 unit per 1.5 jobs employment growth
Urban Density	Increase in density of currently urbanized land area
Total Land Consumption	Newly urbanizing area developed at higher density than existing urbanized area
Green Building	Number of cities enacting standards or incentives
Regionally important open space	Reduction in rate of loss TBD% of priority open space in protection
Community open space	Increase in park space per 1,000 residents TBD # of Compass partner cities incorporating park standards
Agricultural lands	Reduction in conversion to non-agricultural uses
Waterwise Land Use and Local Policies	Increased natural areas for infiltration and cleaning Increased percolation
Integration of Water Management Planning	Increased implementation of integrated projects
Water Conservation and Stewardship	Increase in habitat conservation plans and constructed wetlands
Waterwise Transportation Planning	Reduced impairment listings wrt trans. facilities Ongoing monitoring of water quality
Water Supply Reliability	Lowered per capita consumption Increased water storage capacity Increased local water supply
Fossil Fuel Consumption	20% decrease from current conditions
Renewable Energy	Increase share of renewables in region's energy use
Waste Reduction	Increase from current conditions
Waste Reuse	Increase from current conditions
Waste Recycling	Increase from current conditions
Conversion Technologies	Permit viable facility(ies) in Southern California
Jobs	Low unemployment
Wages	Historic high per job earnings

Economic Equity	Economic growth shared evenly among income quartiles
Green Economy	Share of economic growth in sustainable industries
Incompatible Land Uses (AQ and health)	100% of cities adopt policies to minimize exposure to contaminants by sensitive receptors
Transit Related Crime	Reduction from current conditions
Train accidents	10% reduction
Transportation security surveillance	Increase in installed equipment
Regional Transit Security Strategy	100% compliance
Infrastructure safety	Number of facilities undergoing retrofit or improvement
Accident/incident related congestion	Increased re-routes
Regional disaster recovery	Increase plans and agreements on continuity of government
TRANSPORTATION OUTCOMES	TBD, pending RTP process